

AMENDED IN ASSEMBLY JUNE 26, 2003

AMENDED IN SENATE MAY 20, 2003

AMENDED IN SENATE APRIL 30, 2003

AMENDED IN SENATE APRIL 3, 2003

**SENATE BILL**

**No. 911**

**Introduced by Senator Alpert**

February 21, 2003

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An act to add Section 53115.1 to, to repeal Section 53100.5 of, and to repeal and add Section 53115.2 of, the Government Code, relating to emergency services.

LEGISLATIVE COUNSEL'S DIGEST

SB 911, as amended, Alpert. Local emergency telephone systems: 911 Administrative Board.

The Warren-911-Emergency Assistance Act directs the Telecommunications Division of the Department of General Services to consult regularly with specified agencies, officials, and entities, including local representatives from cities and counties to accomplish its responsibilities with respect to the establishment by local agencies of 911 telephone service.

This bill would create the State 911 Advisory Board comprised of specified members appointed by the Governor to advise the Telecommunications Division on specified subject areas. Members of the board would serve for not more than two 2-year consecutive terms, except as specified.

The bill would also require the board to meet quarterly in public session and the division to provide administrative support to the board.

The bill would provide that members may receive reimbursement for travel and per diem.

Vote: majority. Appropriation: no. Fiscal committee: yes.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

1 SECTION 1. Section 53100.5 of the Government Code is  
2 repealed.

3 SEC. 2. Section 53115.1 is added to the Government Code, to  
4 read:

5 53115.1. (a) There is in state government the State 911  
6 Advisory Board.

7 (b) The *advisory* board shall be comprised of the following  
8 members appointed by the Governor who shall serve at the  
9 pleasure of the Governor ~~for not more than two consecutive terms.~~  
10 *Governor.*

11 (1) The Chief of the California 911 Emergency  
12 Communications Office shall serve as the nonvoting chair of the  
13 board.

14 (2) One representative from the Department of the California  
15 Highway Patrol.

16 (3) Two representatives on the recommendation of the  
17 California Police Chiefs Association.

18 (4) Two representatives on the recommendation of the  
19 California State Sheriffs' Association.

20 (5) Two representatives on the recommendation of the  
21 California Fire Chiefs Association.

22 (6) Two representatives on the recommendation of the  
23 CalNENA Executive Board.

24 (7) *One representative on the joint recommendation of the*  
25 *executive boards of the state chapters of the Association of*  
26 *Public-Safety Communications Officials-International, Inc.*

27 (c) Recommending authorities shall give *great weight and*  
28 *consideration* to the knowledge, training, and expertise of the  
29 appointee with respect to their experience within the California  
30 911 system. Board members should have at least two years of  
31 experience as a Public Safety Answering Point (PSAP) manager  
32 or county coordinator, except where a specific person is designated  
33 as a member.



1 ~~(d) Each member shall serve a two-year term, except as~~

2 *(d) Members of the advisory board shall serve at the pleasure*  
3 *of the Governor, but may not serve more than two consecutive*  
4 *two-year terms, except as follows:*

5 (1) The presiding Chief of the California 911 Emergency  
6 Communications Office shall serve for the duration of his or her  
7 tenure.

8 (2) Four of the ~~remaining~~ members shall serve an initial term  
9 of three years.

10 (e) ~~Board~~ *Advisory board* members shall not receive  
11 compensation for their service on the board, but may be  
12 reimbursed for travel and per diem for time spent in attending  
13 meetings of the board.

14 (f) The *advisory* board shall meet quarterly in public sessions  
15 in accordance with the Bagley-Keene Open Meeting Act (Article  
16 9 (commencing with Section 11120) of Chapter 2 of Part 1 of  
17 Division 3 of Title 2). The Telecommunications Division shall  
18 provide administrative support to the ~~board~~. ~~The board~~ *State 911*  
19 *Advisory Board. The State 911 Advisory Board*, at its first meeting,  
20 shall adopt bylaws and operating procedures consistent with this  
21 article and establish committees as necessary.

22 SEC. 3. Section 53115.2 of the Government Code is repealed.

23 SEC. 4. Section 53115.2 is added to the Government Code, to  
24 read:

25 53115.2. (a) The State 911 Advisory Board shall advise the  
26 Telecommunications Division of the Department of General  
27 Services on all of the following subjects:

28 (1) Policies, practices, and procedures for the California 911  
29 Emergency Communications Office.

30 (2) Technical and operational standards for the California 911  
31 system consistent with the National Emergency Number  
32 Association (NENA) standards.

33 (3) Training standards for county coordinators and Public  
34 Safety Answering Point (PSAP) managers.

35 (4) Budget, funding, and reimbursement decisions related to  
36 the State Emergency Number Account.

37 (5) Proposed projects and studies conducted or funded by the  
38 State Emergency Number Account.

39 (6) Expediting the rollout of Enhanced 911 Phase II  
40 technology.

1 (b) Upon request of a local public agency, the board shall  
2 conduct a hearing on any conflict between a local public agency  
3 and the Telecommunications Division regarding a final plan that  
4 has not been approved by the Telecommunications Division  
5 pursuant to Section 53114. The board shall meet within 30 days  
6 following the request, and shall make a recommendation to resolve  
7 the conflict to the Telecommunications Division within 90 days  
8 following the initial hearing by the board pursuant to the request.

